

EXHIBIT A

6/11

Page 1 of 33

U.S. DISTRICT COURT
DISTRICT OF NEW JERSEY
RECEIVED

2022 AUG -1 A 11:13

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

U.S. DISTRICT COURT
DISTRICT OF NEW JERSEY
RECEIVED

2022 DEC 12 P 2:38

JOSE O. TORRES

V.

SHER TREMONTE LLP

JUSTIN M. SHER

MICHAEL TREMONTE

NOAM KORATI BIALE

ANNA MARIA ESTEVAO

TOR EKELAND LAW PLLC

TOR EKELAND

JESSICA COONROD

ARGENTINO, FIORE LAW ADVOCACY LLC:

JODI ARGENTINO

CELESTE FIORE

FRANK MORANO

: **CIVIL ACTION**

: **Case #:** _____

: **1st Amended - Civil Complaint**

: **For Injunctive Relief and Declaratory Damages**

: **Demand for Trial by Jury**

: **Applicable Statutes**

: **18 USC § 1962(c) and (d) Federal Civil RICO**

: **Applicable Jurisdiction Statutes**

: **28 USC § 1331 Federal Question Jurisdiction**

: **Applicable Injunctive Relief**

: **18 USC § 1964**

EXHIBIT B

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TOR EKELAND
TOR EKELAND
30 WALL STREET, 8TH FLOOR
NEW YORK, NY 10005

9590 9402 6123 0209 0407 39

2. Article Number (Transfer from service label)

7018 1130 0001 7832 4279

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X *M. Quintana* ☒ Agent ☐ Addressee

B. Received by (Printed Name)
M. Quintana

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☒ Adult Signature
☐ Adult Signature Restricted Delivery
☐ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Insured Mail
☐ Insured Mail Restricted Delivery (over \$500)

☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise
☒ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

8/11
← NO DATE OF DELIVERY

SENT 7/30/22

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TOR EKELAND
TOR EKELAND LAW PLLC
30 WALL STREET, 8TH FLOOR
NEW YORK, NY 10005

9590 9402 5850 0038 1459 02

2. Article Number (Transfer from service label)

7018 1130 0001 7832 4286

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X *M. Quintana* ☒ Agent ☐ Addressee

B. Received by (Printed Name)
M. Quintana

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☒ Adult Signature
☐ Adult Signature Restricted Delivery
☐ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Insured Mail
☐ Insured Mail Restricted Delivery (over \$500)

☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise
☒ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

← NO DATE OF DELIVERY

SENT 7/30/22

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

JESSICA COONROD
PHARMA PACKS
1985 MARCUS AVE., SUITE 207
NEW HYDE PARK, NY 11042

9590 9402 6123 0209 0407 22

2. Article Number (Transfer from service label)

7018 1130 0001 7831 9909

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X *HL RTS3 COVID19* ☐ Agent ☐ Addressee

B. Received by (Printed Name)
M. Quintana

C. Date of Delivery
8/11/22

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☒ Adult Signature
☐ Adult Signature Restricted Delivery
☐ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Insured Mail
☐ Insured Mail Restricted Delivery (over \$500)

☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise
☒ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

USPS TRACKING#



9590 9402 6123 0209 0407 39

United States
Postal Service

* Sender: Please print your name, address, and ZIP+4® in this box*

JOSE O. TORRES
J-2020-03855
ESSEX COUNTY JAIL
354 DOREMUS AVE.
NEWARK, NJ 07105

RE: CIVIL RICO - WAIVER OF
SERVICE

USPS TRACKING#



9590 9402 5850 0038 1459 02

United States
Postal Service

* Sender: Please print your name, address, and ZIP+4® in this box*

JOSE O. TORRES
J-2020-03855
ESSEX COUNTY JAIL
354 DOREMUS AVENUE
NEWARK, NJ 07105

RE: CIVIL RICO - WAIVER OF SERVICE

USPS TRACKING#



9590 9402 6123 0209 0407 22

United States
Postal Service

* Sender: Please print your name, address, and ZIP+4® in this box*

JOSE O. TORRES
J-2020-03855
ESSEX COUNTY JAIL
354 DOREMUS AVENUE
~~NEW YORK, NY 07105~~

NEWARK, NJ
07105

RE: CIVIL RICO - WAIVER OF
SERVICE

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

9/11

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

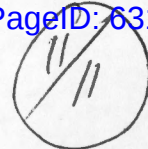
5D6.

wrong zip

EXHIBIT C

Other Orders/Judgments

2:22-cv-04662-MCA-CLW TORRES v. SHER TREMONTE LLP et al



U.S. District Court

District of New Jersey [LIVE]

Notice of Electronic Filing

The following transaction was entered on 8/19/2022 at 9:37 AM EDT and filed on 8/18/2022

Case Name: TORRES v. SHER TREMONTE LLP et al

Case Number: 2:22-cv-04662-MCA-CLW

Filer:

Document Number: 7

Docket Text:

ORDER granting Plaintiff's request that the Marshal's Office is directed to serve Plaintiff's first amended complaint [3] upon Defendants; the Clerk's office is directed to transmit a copy of this Order to Plaintiff, return receipt requested. Signed by Magistrate Judge Cathy L. Waldor on 8/18/2022. (sm)

2:22-cv-04662-MCA-CLW Notice has been electronically mailed to:

2:22-cv-04662-MCA-CLW Notice has been sent by regular U.S. Mail:

JOSE O. TORRES
J-2020-03855
ESSEX COUNTY JAIL
354 DOREMUS AVENUE
NEWARK, NJ 07105

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1046708974 [Date=8/19/2022] [FileNumber=16383914-0] [5f507912b545426084e5d087eca709dc890453b38d7773b178b0a44ae1007dddabaf0bd9b8991792a15b04e4bce8f328a2d031b674d882ae5880b1b9e6f10ea25]]